



PLANNING COMMISSION SUMMARY OF ACTIONS

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HEB

July 10, 2003

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PRESENT: Commissioners Alcorn, Byers, de la Fe, DuBois, Kelso, Koch, Murphy, Moon, Smyth, Wilson

ABSENT: Commissioners Hall, Harsel

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The meeting was called to order at 8:15 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner Alcorn announced that the Environment Committee had been scheduled to have a meeting on Thursday, July 17th. However, due to staff workload on other matters, it will have to be postponed until September 25, 2003 at 7:00 p.m. in the Board Conference Room.

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Commissioner Smyth announced that the next Policy and Procedures Committee meeting will be on July 23, 2003 at 7:30 p.m.

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Commissioner Smyth MOVED THAT DECISION ONLY ON SO3-II-F1, MERRIFIELD SUBURBAN CENTER, BE DEFERRED TO A DATE CERTAIN OF JULY 17, 2003.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Hall and Harsel absent from the meeting.

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Commissioner Smyth MOVED THAT DECISION ONLY ON RZ 2002-PR-031, ERNESTO & NILA CASTRO, BE DEFERRED INDEFINITELY.

Commissioners Alcorn and Byers seconded the motion which carried unanimously with Commissioners Hall and Harsel absent from the meeting.

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Commissioner DuBois MOVED THAT THE PLANNING COMMISSION FURTHER DEFER SE 2002-DR-026 AND 2232-D02-19, WASHINGTON METRO AREA TRANSIT AUTHORITY, TO A DATE CERTAIN OF JULY 17, 2003.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Hall and Harsel absent from the meeting.

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Commissioner Koch MOVED THAT FEATURE SHOWN APPLICATION FS-Y03-13 IS IN ACCORD WITH THE RECOMMENDATION OF THE COMPREHENSIVE PLAN AND SHOULD BE CONSIDERED A "FEATURE SHOWN" PURSUANT TO VIRGINIA CODE SECTION 15.2-2232 AS AMENDED.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Hall and Harsel absent from the meeting.

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SE 2003-PR-005 - RIGGS BANK, NA

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION DEFER DECISION ONLY ON SE 2003-PR-005 TO A DATE CERTAIN OF JULY 17, 2003, WITH THE WRITTEN RECORD REMAINING OPEN.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Hall and Harsel absent from the meeting.

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SEA 00-D-006 - OAKCREST SCHOOL

Commissioner DuBois MOVED THAT THE PLANNING COMMISSION DEFER SEA 00-D-006, OAKCREST SCHOOL, FOR DECISION ONLY, TO A DATE CERTAIN OF JULY 17, 2003.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Smyth not present for the vote; Commissioners Hall and Harsel absent from the meeting.

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The meeting was adjourned at 8:45 p.m.
Peter Murphy, Chairman

